Tuesday, August 25, 2015 7:00 p.m. – Signing of Bills 7:05 p.m. – Regular Meeting

A. Call meeting to order:

Attendance:

B. Minutes of last meeting:

C. <u>Communications</u>:

- 1. St. Anne Parish Picnic will be held on Sunday, September 20, 2015 at the Moose Club. Request to borrow a few recreational equipment items to be returned promptly on Monday Sept 21, 2015
- 2. Request to use Gazebo for a wedding ceremony on October 16, 2015 by Jesnia Cabrera and Michael Tantao with 25 guests. Michael is a current resident of Chicopee.
- 3. Request by Joan of Arc School for use of Ray Ashe Park for a walk-a-thon and access to bathrooms. September 25, 2015

D. Recreation Report

- 1. Adult leagues: Baseball, Softball.
- 2. Adult Programs: Fitness, Yoga
- 3. Youth Sport Leagues/Teams & Youth Rec Leagues soccer
- 4. Aquatics Programs: Swim Lessons, lap swim, open swim and aqua aerobics
- 5. New programs women's basketball fall league
- 6. Summer Park Programs
- 7. Summer: OPEE Summer Program sold out all sessions details to follow next month
- 8. Youth Sport Camps

E. Maintenance Report

- 1. Tasks Accomplished in July and August– Diamonds prepared for games and practices (over 700), Mowing and trimming all park parcels and cemeteries, Equipment maintenance, Pool preparations, spray pad repairs, pool assessments, painting soccer fields and diamond foul lines, Preparations for June 27th fireworks event, Repair and paint program meeting room at Front Street office, repair to playground equipment, Cemetery: pour foundations, paint picnic table, install new picnic tables at Wisniowski Park, cut out and repair diamonds, Pick up trash at all parks 1-2x a week, install playground safety surfacing in 8 parks,
- 2. Parks Labor Force: 5 openings remain (1) 3GL, (1) 4GL and (3) 5GL interviews 8/26

F. Old Business:

- 1. Wisniowski Park-Our Common Backyards Grant update. Phase II w/ CDBG funds. A meeting with Planning, Mayor and Community Development Director giving permission to proceed with design plans for phase 2.
- 2. Update Szot Phase 2 & phase 3 AAB decision, status of Gardner Contract for accessible pathways.
- 3. Update Pool repairs River Pool operated smoothly following repairs. Update on pool renovations for other pools- testing results.
- 4. Chicopee Community Garden Council MOU status, ground breaking Aug 1st
- 5. Summer Plans as alternatives to outdoor pools: summer concert series, Movie Nights, Children's Performers, inflatables- budget
- 6. Rivers Park parking lot line painting
- 7. Large group rental guidelines
- 8. Other Old Business

G. New Business:

- 1. PARC Grant final copy seeking approval
- 2. Lorraine's Kitchen Race to the Beach Sept 12 at Williams Park, alcohol permit request

- 3. Lincoln Grove Resource Center update IT changes, renovations, Building Dept and Fire Dept, job descriptions,
- 4. Youth sports community meeting with organizational representatives Sept 21 seeking outside facilitator
- 5. June 27, Independence Day Celebration & Fireworks event site security
- 6. National Night Out significant contribution by Parks Dept and Recreation Leaders
- 7. Parks Department Facebook page
- 8. Upcoming events: Movie Night Teddy Bear Picnic and Paddington movie, Chicopee Block Party Sep
- 9. Summer Food Program for Fairview Park & OPEE
- 10. Fairview playground partnership with school and PAC– seeking Commission approval
- 11. Request for access to pass a water main through Williams Park by Tighe & Bond for City. Meeting scheduled for Aug 27
- 12. Encumbrances for FY 2015
- 13. Property Committee commission
- 14. Other new business.

H. Assistant Superintendent's Report

1. Projects: Summer Food Program,

| I. | Meeting adjourned: | |
|----|--------------------|--|
| J. | Next Meeting: | |